REVISED AGENDA

WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Williamson County Highway Facility 302 Beasley Drive, Franklin, TN 37064 Wednesday July 5, 2023 8:30 a.m.

Call to Order

Approval of the June 7, 2023 Meeting Minutes

Special Announcements

Citizen Communications

Elections and Appointments

OLD BUSINESS

NEW BUSINESS

- 1. Resolution 7-23-6 RESOLUTION AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$6,895,000. FOR MAJOR CORRIDOR STUDY PROJECTS AND THE PURCHASE OF NEW EQUIPMENT REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.
- 2. Resolution 7-23- **(LATE FILED) RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET FOR A BRIDGE ON FOREST DRIVE REVENUES TO COME FROM HIGHWAY PRIVILEDGE TAX FUNDS. (HC Tyson; CC District 1, Jones/Lenox).
- 3. Highway Bid presented by Leslie Mitchell for Bridge replacement on Forest Drive.

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment